

1 BILL NO. S-89-05-21

2 SPECIAL ORDINANCE NO. S-

84-89

3 AN ORDINANCE approving the awarding of
4 Reference #865 by the City of Fort
5 Wayne, Indiana, by and through its
6 Department of Purchasing and ROCKWELL
INTERNATIONAL for the Water Maintenance
and Service Department.

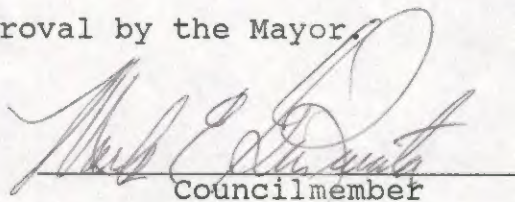
7 NOW, THEREFORE, BE IT ORDAINED BY THE COMMON COUNCIL OF
8 THE CITY OF FORT WAYNE, INDIANA;

9 SECTION 1. That Reference #865 between the City of
10 Fort Wayne, by and through its Department of Purchasing and
11 Rockwell International for the Water Maintenance and Service
12 Department, respectfully for:

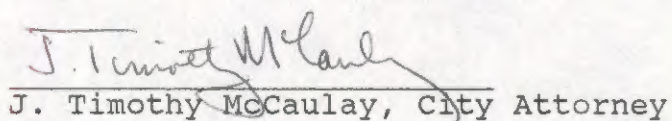
13 the purchase of fifty (50) additional 2"
14 compound large meters for the Water
Maintenance and Service Department;

15 involving a total cost of Twenty-Eight Thousand and no/100
16 Dollars (\$28,000.00), all as more particularly set forth in
17 said Reference #865 which is on file in the Office of the
18 Department of Purchasing, and is by reference incorporated
19 herein, made a part hereof, and is hereby in all things
20 ratified, confirmed and approved.

21 SECTION 2. That this Ordinance shall be in full force
22 and effect from and after its passage and any and all
23 necessary approval by the Mayor.

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25 Councilmember

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27 APPROVED AS TO FORM
AND LEGALITY

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30 J. Timothy McCaulay, City Attorney

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REF NO.: 865/ADDITIONAL METERS

DEPT.: WATER MAINTENANCE

DATE: 02/10/89

ITEM/SERV.: WATER METERS

PURCHASING INFORMATION

ADVERTISED BID: YES

DATES ADVERTISED: 11/07/88 & 11/14/88

OPENING DATE: 11/29/88

WRITTEN QUOTE:

DUE DATE:

VERBAL QUOTE:

NO. OF VENDORS NOTIFIED: 13

NO. OF VENDORS REQUESTING BID INFO: 7

NO. OF VENDORS RESPONDING: 4

NO. OF VENDORS DISQUALIFIED:

NO. OF VENDORS NOT RESPONDING: 6

DATE SENT TO DEPT. FOR RECOMMENDATION: 11/29/88

DATE RECOMMENDATION REC'D IN PURCHASING: 02/10/89

DATE INFO SENT TO LAW DEPT.: 5/15/89

INTRODUCTION DATE: 5/23/89

DISCUSSION DATE: 5/30/89

PASSAGE DATE: 06/06/89

ORDINANCE NO.:

AMOUNT APPROVED AND/OR SPENT LAST YEAR:
(IF APPLICABLE)

REFERENCE NO. 865/WATER METERS

DESCRIPTION	QTY +/-	KENT METERS	BADGER METERS	ROCKWELL INT'L	TRI STATE
METERS W/REMOTE					
5/8"	2800 EA	\$27.09	\$75,852.00	\$25.75	\$72,100.00
5/8" X 3/4"	5600 EA	\$27.09	\$151,704.00	\$25.75	\$144,200.00
3/4"	75 EA	\$42.00	\$3,150.00	\$48.50	\$3,637.50
1"	60 EA	\$69.79	\$4,187.40	\$72.17	\$4,330.20
1 1/2"	20 EA	\$145.23	\$2,904.60	\$151.80	\$3,036.00
2" DISC	5 EA	\$195.23	\$976.15	\$409.33	\$2,046.65
2" COMPOUND	5 EA	\$595.00	\$2,975.00	\$836.00	\$4,180.00
				\$31.10	\$87,080.00
				\$31.10	\$174,160.00
				\$44.38	\$3,328.50
				\$63.80	\$3,828.00
				\$152.64	\$3,052.80
				\$227.47	\$1,137.35
				\$605.00	\$3,025.00

REGULAR METERS

3/4"	40 EA	\$31.00	\$1,240.00	\$42.50	\$1,700.00
1"	50 EA	\$58.79	\$2,939.50	\$66.17	\$3,308.50
1 1/2"	50 EA	\$134.23	\$6,711.50	\$141.40	\$7,070.00
				\$34.38	\$1,375.20
				\$53.80	\$2,690.00
				\$142.64	\$7,132.00

LARGE METERS

2" DISC	30 EA	\$184.23	\$5,526.90	\$399.33	\$11,979.90
2" TURBO	50 EA	\$215.00	\$10,750.00	\$199.90	\$9,995.00
2" COMPOUND	50 EA	\$565.00	\$28,250.00	\$830.00	\$41,500.00
3" TURBO	15 EA	\$300.00	\$4,500.00	\$288.00	\$4,320.00
3" COMPOUND	15 EA	\$715.00	\$10,725.00	\$922.00	\$13,830.00
3" FIRE	15 EA	\$360.00	\$5,400.00	\$364.90	\$5,473.50
4" TURBO	1 EA	\$585.00	\$585.00	\$615.00	\$615.00
4" COMPOUND	12 EA	\$1,045.00	\$12,540.00	\$1,741.00	\$20,892.00
6" TURBO	4 EA	\$1,045.00	\$4,180.00	\$1,054.72	\$4,218.88
6" TURBO W/STR	4 EA	\$1,372.00	\$5,488.00	\$1,428.00	\$5,712.00
6" COMPOUND	2 EA	\$1,945.00	\$3,890.00	\$2,485.00	\$4,970.00
6" FIRE	4 EA	N/B	\$0.00	N/B	\$0.00
					\$3,590.00
					\$6,524.10
					\$11,006.50
					\$28,000.00
					\$5,250.00
					\$10,935.00
					\$5,325.00
					\$601.00
					\$13,800.00
					\$4,840.00
					\$6,240.00
					\$4,200.00
					\$14,360.00

INVITATION TO BID
DEPARTMENT OF PURCHASING
CITY OF FORT WAYNE, ALLEN COUNTY, INDIANA
ONE MAIN STREET-ROOM 350
PHONE 219-427-1101

BID OPENING DATE 11-29-88 @ 11:00 AM

BID REFERENCE # 865

BIDS SHOULD BE DELIVERED TO DEPARTMENT OF PURCHASING, ROOM 350, CITY-COUNTY BUILDING UP TO 11:00 AM, ON OR BEFORE OPENING DATE.

SEALED BIDS WILL BE OPENED PUBLICLY AT 11:01 AM IN THE BOARD OF WORKS AND SAFETY CONFERENCE ROOM ON THE THIRD FLOOR OF THE CITY-COUNTY BUILDING. "NO LATE BIDS WILL BE ACCEPTED AFTER 11:00 AM FOR ANY REASON WHATSOEVER."

THIS INVITATION FOR BID IS FOR The 1989 requirements for water meters in various styles and sizes
AND REQUESTED BY Water Maintenance and Service

PLEASE RETURN THIS FORM AND/OR ANY OF THE OTHER FORMS AS REQUESTED AND HI-LIGHTED ON THE SHEET OF CONTENTS WITH YOUR SEALED BID.

THIS BID REQUIRES A X 5% BID BOND OF ALL BIDDERS.
THIS BID REQUIRES A 100% PERFORMANCE BOND OF SUCESSFUL BIDDER(S).

PROMPT PAYMENT DISCOUNTS WILL BE ALLOWED AS FOLLOWS: 0 %
IF PAID WITHIN DAYS.

THE CITY OF FORT WAYNE IS EXEMPT FROM FEDERAL EXCISE AND INDIANA STATE SALES TAX. THE CITY'S INDIANA SALES TAX EXEMPTION CERTIFICATE NUMBER IS 356-001-255 0013, PRICES SHOULD NOT INCLUDE THESE TAXES.

THE EXECUTION HEREOF BY THE BIDDER IS ACCEPTANCE OF ALL TERMS AND CONDITIONS HEREIN AND IN THAT REGARD THE BIDDER AGREES TO BE BOUND BY SAME AND BE BOUND TO THE AMOUNT OF HIS/HER BID FOR A PERIOD OF NINETY (90) DAYS.

FIRM NAME Rockwell International
STREET ADDRESS 1996 University Lane
CITY Lisle, Illinois 60532
BY Donald F. Wardynski PHONE 312/852-0026
REPRESENTATIVE SIGNATURE
Donald F. Wardynski
Regional Sales Manager

<u>METER SIZE</u>	<u>EST. QUANTITY</u>	<u>MAKE AND MODEL OF METER</u>	<u>UNIT PRICE/SCRAP ALLOW</u>	
WITH FACTORY MOUNTED SELF-GENERATING READOUT HEAD, AND OUTSIDE REMOTE REGISTER				
5/8"	2,800 +/-	Rockwell S.R.	\$ 31.10	\$ 3.50
	(Alternate)	Rockwell SR-II	29.00	3.50
5/8" X 3/4"	5,600 +/-	Rockwell S.R.	\$ 31.10	\$ 3.50
	(Alternate)	Rockwell SR-II	29.00	3.50
3/4"	75 +/-	Rockwell S.R.	\$ 44.38	\$ 5.00
	(Alternate)	Rockwell SR-II	42.38	5.00
1"	60 +/-	Rockwell S.R.	\$ 63.80	\$ 7.00
1-1/2"	20 +/-	Rockwell S.R.	\$ 152.64	\$ 12.00
2" DISC	5 +/-	Rockwell S.R.	\$ 227.47	\$ 20.00
2" COMPOUND	5 +/-	Rockwell Model SRH	\$ 605.00	\$ 22.00

REGULAR WATER METERS (PLAIN)

3/4"	40 +/-	Rockwell S.R.	\$ 34.38	\$ 5.00
		Rockwell SR-II	32.38	5.00
1"	50 +/-	Rockwell S.R.	\$ 53.80	\$ 7.00
1-1/2"	50 +/-	Rockwell S.R.	\$ 142.64	\$ 12.00
2" DISC	30 +/-	Rockwell S.R.	\$ 217.47	\$ 20.00
2" TURBO	50 +/-	Rockwell W-160	\$ 220.13	\$ 13.00
2" COMPOUND	50 +/-	Rockwell SRH	\$ 560.00	\$ 22.00
3" TURBO	15 +/-	Rockwell W-350	\$ 350.00	\$ 25.00
3" COMPOUND	15 +/-	Rockwell SRH	\$ 729.00	\$ 43.00
3" FIRE HYDRANT METER	15 +/-	Rockwell W-125	\$ 355.00	\$ 11.00
4" TURBO	1 +/-	Rockwell W-1000	\$ 601.00	\$ 40.00
4" COMPOUND	12 +/-	Rockwell SRH	\$1,150.00	\$ 70.00
6" TURBO	4 +/-	Rockwell W-2000	\$1,210.00	\$ 83.00
WOULD ALSO LIKE BID ON 6" TURBO W/STRAINERS INCLUDED		Rockwell W-2000	\$1,560.00	\$ 83.00
6" COMPOUND	2 +/-	Rockwell SRH	\$2,100.00	\$ 140.00
6" FIRE LINE METER	4 +/-	Rockwell FireLine	\$3,590.00	\$ 83.00

PLEASE ATTACH REPAIR PARTS PRICE LIST

REPAIR PARTS DISCOUNT: 15%

WARRANTY: See Attached

FOB: Ft. Wayne, Indiana DELIVERY TIME A.R.O. 30 Days ARO

WHEN INCLUDING YOUR PRICING FOR SCRAP WATER METERS, WE NEED YOUR COMMITMENT TO ACCEPT THESE METERS: (CHECK ONE) YES ☒ NO ☐ WE WILL ASSUME THAT THEY WILL BE PICKED UP AT THE WATER MAINTENANCE AND SERVICE DEPARTMENT.



<u>QUANTITY</u>	<u>DESCRIPTION</u>	<u>UNIT PRICE</u>	<u>AMOUNT</u>
2800 +/-	5/8" Rockwell Sealed Register Water Meter with Generator Remote System Complete	31.10	\$ 87,080.00
	Less Trade-In.	3.50	\$ 9,800.00
			<u>\$ 77,280.00</u>
2800 +/-	5/8" Rockwell SR-II Water Meter with Generator Remote System Complete (Alternate)	29.00	\$ 81,200.00
	Less Trade-In.	3.50	\$ 9,800.00
			<u>\$ 71,400.00</u>
5600 +/-	5/8" x 3/4" Rockwell Sealed Register Water Meter with Generator Remote System Complete. . .	31.10	\$174,160.00
	Less Trade-In.	3.50	\$ 19,600.00
			<u>\$154,560.00</u>
5600 +/-	5/8" x 3/4" Rockwell SR-II Water Meter with Generator Remote System Complete (Alternate) . .	29.00	\$162,400.00
	Less Trade-In.	3.50	\$ 19,600.00
			<u>\$142,800.00</u>
75 +/-	3/4" Rockwell Sealed Register Water Meter with Generator Remote System Complete	44.38	\$ 3,328.50
	Less Trade-In.	5.00	\$ 375.00
			<u>\$ 2,953.50</u>
75 +/-	3/4" Rockwell SR-II Water Meter with Generator Remote System Complete (Alternate)	42.38	\$ 3,178.50
	Less Trade-In.	5.00	\$ 375.00
			<u>\$ 2,803.50</u>
60 +/-	1" Rockwell Sealed Register Water Meter with Generator Remote System Complete	63.80	\$ 3,828.00
	Less Trade-In.	7.00	\$ 420.00
			<u>\$ 3,408.00</u>
20 +/-	1-1/2" Rockwell Sealed Register Water Meter with Generator Remote System Complete.	152.64	\$ 3,052.80
	Less Trade-In.	12.00	\$ 240.00
			<u>\$ 2,812.80</u>
5 +/-	2" Rockwell Sealed Register Water Meter with Generator Remote System Complete	227.47	\$ 1,137.35
	Less Trade-In.	20.00	\$ 100.00
			<u>\$ 1,037.35</u>
5 +/-	2" Rockwell SRH Compound Water Meter with Generator Remote System Complete	605.00	\$ 3,025.00
	Less Trade-In.	22.00	\$ 110.00
			<u>\$ 2,915.00</u>
40 +/-	3/4" Rockwell Sealed Register Water Meter. . . .	34.38	\$ 1,375.20
	Less Trade-In.	5.00	\$ 200.00
			<u>\$ 1,175.20</u>
40 +/-	3/4" Rockwell SR-II Water Meter (Alternate). . .	32.38	\$ 1,295.20
	Less Trade-In.	5.00	\$ 200.00
			<u>\$ 1,095.20</u>
50 +/-	1" Rockwell Sealed Register Water Meter. . . .	53.80	\$ 2,690.00
	Less Trade-In.	7.00	\$ 350.00
			<u>\$ 2,340.00</u>

<u>QUANTITY</u>	<u>DESCRIPTION</u>	<u>UNIT PRICE</u>	<u>AMOUNT</u>
50 +/-	1-1/2" Rockwell Sealed Register Water Meter.	\$. 142.64	\$ 7,132.00
	Less Trade-In.	\$. 12.00	\$ 600.00
			<u>\$ 6,532.00</u>
30 +/-	2" Rockwell Sealed Register Water Meter.	\$. 217.47	\$ 6,524.10
	Less Trade-In.	\$. 20.00	\$ 600.00
			<u>\$ 5,924.10</u>
50 +/-	2" Rockwell W-160 Turbo Meter.	\$. 220.13	\$ 11,006.50
	Less Trade-In.	\$. 13.00	\$ 650.00
			<u>\$ 10,356.50</u>
50 +/-	2" Rockwell SRH Compound Water Meter	\$. 560.00	\$ 28,000.00
	Less Trade-In.	\$. 22.00	\$ 1,100.00
			<u>\$ 26,900.00</u>
15 +/-	3" Rockwell W-350 Turbo Meter.	\$. 350.00	\$ 5,250.00
	Less Trade-In.	\$. 25.00	\$ 375.00
			<u>\$ 4,875.00</u>
15 +/-	3" Rockwell SRH Compound Water Meter	\$. 729.00	\$ 10,935.00
	Less Trade-In.	\$. 43.00	\$ 645.00
			<u>\$ 10,290.00</u>
15 +/-	3" Rockwell W-125 Fire Hydrant Meter	\$. 355.00	\$ 5,325.00
	Less Trade-In.	\$. 11.00	\$ 165.00
			<u>\$ 5,160.00</u>
1 +/-	4" Rockwell W-1000 Turbo Meter	\$. 601.00	\$ 601.00
	Less Trade-In.	\$. 40.00	\$ 40.00
			<u>\$ 561.00</u>
12 +/-	4" Rockwell SRH Compound Water Meter	\$. 1,150.00	\$ 13,800.00
	Less Trade-In.	\$. 70.00	\$ 840.00
			<u>\$ 12,960.00</u>
4 +/-	6" Rockwell W-2000 Turbo Meter	\$. 1,210.00	\$ 4,840.00
	Less Trade-In.	\$. 83.00	\$ 332.00
			<u>\$ 4,508.00</u>
4 +/-	6" Rockwell W-2000 Turbo Meter with Strainer	\$. 1,560.00	\$ 6,240.00
	Less Trade-In.	\$. 83.00	\$ 332.00
			<u>\$ 5,908.00</u>
2 +/-	6" SRH Compound Water Meter.	\$. 2,100.00	\$ 4,200.00
	Less Trade-In.	\$. 140.00	\$ 280.00
			<u>\$ 3,920.00</u>
4 +/-	6" Rockwell FireLine Water Meter	\$. 3,590.00	\$ 14,360.00
	Less Trade-In.	\$. 83.00	\$ 332.00
			<u>\$ 14,028.00</u>

CERTIFICATION OF BIDDER/VENDOR

The undersigned, on behalf of Rockwell International Corporation, does hereby make the following representations to the City of Fort Wayne, Indiana.

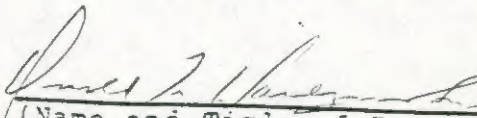
WHEREAS, it is acknowledged that the Common Council of the City of Fort Wayne, Indiana, has passed an ordinance condemning the apartheid policies of the country of South Africa;

WHEREAS, Council's ordinance requires that all persons, firms or corporations submitting bids to the City, for goods and services, certify, as part of the bid, that such entity does not support the policies of apartheid in South Africa.

The undersigned states, on behalf of Rockwell International Corporation that they do not support or endorse the policy of apartheid in South Africa.

IN WITNESS WHEREOF, this Certification has been signed this 28th day of November, 1988.

ROCKWELL INTERNATIONAL CORPORATION
(Name of Bidder/Vendor)


(Name and Title of Person Signing)
Donald F. Wardynski/Regional Sales Manager

Measurement & Flow Control Division
Rockwell International Corporation
1996 University Place
Lisle, Illinois 60532



Rockwell
International

(312) 852-0026

November 22, 1988

City of Fort Wayne
Department of Purchases
One Main Street-Room 350
Fort Wayne, Indiana 46802

Subject: Bid #865 - Annual Requirements for Water Meters
Tuesday, November 29, 1988 - 11:00 a.m.

Gentlemen,

In accordance with your request, we are pleased to submit our proposal for the furnishing and delivering of water meters to meet your current requirements.

We are bidding the Rockwell Sealed Register Water Meter (SR-II as an alternate in the 5/8" and 3/4" sizes), Series "W" Turbo Meter and SRH Compound Meter which are described and illustrated in the enclosed literature. We are in complete compliance with all aspects of your specifications and AWWA Standards.

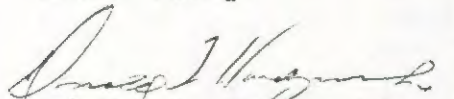
A bid bond in the amount of \$25,000.00 is enclosed as per the "Instructions to Bidders". Also enclosed is warranty and repair program information, along with guarantees and current literature regarding our product.

Prices will remain firm through the terms of the agreement.

Delivery can be made within thirty (30) days from the receipt of your purchase order, F.O.B. Fort Wayne, Indiana. Our terms of payment are net thirty (30) days.

We sincerely appreciate this opportunity and trust that our product and service warrants your favorable approval.

Yours truly,


Donald F. Wardynski
Regional Sales Manager

DFW/kja

cc: D. Yanov - Pgh.
N. Hoag - Pgh.
R. Hughes - Untn.
W. M. Haynes
J. A. Nordin



CHUBB GROUP of Insurance Companies

15 Mountain View Road, P.O. Box 1615, Warren, NJ 07061-1615

FEDERAL INSURANCE COMPANY

BID BOND

Bond No. 81206181G

Amount \$ 25,000.00

Know All Men By These Presents,

That we, ROCKWELL INTERNATIONAL CORPORATION

(hereinafter called the Principal),
as Principal, and the FEDERAL INSURANCE COMPANY, Warren, New Jersey, a corporation duly organized under
the laws of the State of New Jersey, (hereinafter called the Surety), as Surety, are held and firmly bound unto
CITY OF FORT WAYNE, INDIANA

(hereinafter called the Obligee),

in the sum of TWENTY FIVE THOUSAND & 00/100 - - - - - Dollars
(\$ 25,000.00 - - -), for the payment of which we, the said Principal and the said Surety, bind ourselves,
our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

Sealed with our seals and dated this 22nd day of November
A. D. nineteen hundred and eighty-eight.

WHEREAS, the Principal has submitted a bid, dated November 29, 19 88,
for furnish and deliver water meters to City of Fort Wayne, Indiana.

NOW, THEREFORE, if the Obligee shall accept the bid of the Principal and the Principal shall enter into a contract with the Obligee in accordance with such bid and give bond with good and sufficient surety for the faithful performance of such contract, or in the event of the failure of the Principal to enter into such contract and give such bond, if the Principal shall pay to the Obligee the difference, not to exceed the penalty hereof, between the amount specified in said bid and the amount for which the Obligee may legally contract with another party to perform the work covered by said bid, if the latter amount be in excess of the former, then this obligation shall be null and void, otherwise to remain in full force and effect.

ROCKWELL INTERNATIONAL CORPORATION

Principal

By:

E. W. Altstaetter, Vice President
Insurance & Benefits Administration

FEDERAL INSURANCE COMPANY

By:

Zola M. Stahley
Attorney-In-Fact

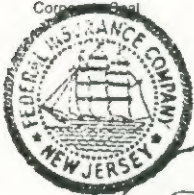
POWER OF ATTORNEY

Know all Men by these Presents, That the **FEDERAL INSURANCE COMPANY**, 15 Mountain View Road, Warren, New Jersey, a New Jersey Corporation, has constituted and appointed, and does hereby constitute and appoint **Walter R. Sapp, Peter E. Boorn, Gerald A. Walsh, Ronald W. Smith, Zola M. Stahley and John O. Mitchell** of Pittsburgh, Pennsylvania-----

each its true and lawful Attorney-in-Fact to execute under such designation in its name and to affix its corporate seal to and deliver for and on its behalf as surety thereon or otherwise, bonds of any of the following classes, to-wit:

1. Bonds and Undertakings filed in any suit, matter or proceeding in any Court, or filed with any Sheriff or Magistrate, for the doing or not doing of anything specified in such Bond or Undertaking.
2. Surety bonds to the United States of America or any agency thereof, including those required or permitted under the laws or regulations relating to Customs or Internal Revenue; License and Permit Bonds or other indemnity bonds under the laws, ordinances or regulations of any State, City, Town, Village, Board or other body or organization, public or private; bonds to Transportation Companies, Lost Instrument bonds; Lease bonds, Workers' Compensation bonds, Miscellaneous Surety bonds and bonds on behalf of Notaries Public, Sheriffs, Deputy Sheriffs and similar public officials.
3. Bonds on behalf of contractors in connection with bids, proposals or contracts.

In Witness Whereof, the said **FEDERAL INSURANCE COMPANY** has, pursuant to its By-Laws, caused these presents to be signed by its Assistant Vice-President and Assistant Secretary and its corporate seal to be hereto affixed this 1st day of January 19 88



Richard D. O'Connor

Assistant Secretary

FEDERAL INSURANCE COMPANY
By

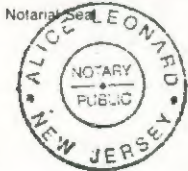
George McClellan

Assistant Vice-President

STATE OF NEW JERSEY
County of Somerset

SS.

On this 1st day of January 19 88, before me personally came Richard D. O'Connor to me known and by me known to be Assistant Secretary of the **FEDERAL INSURANCE COMPANY**, the corporation described in and which executed the foregoing Power of Attorney, and the said Richard D. O'Connor being by me duly sworn, did depose and say that he is Assistant Secretary of the **FEDERAL INSURANCE COMPANY** and knows the corporate seal thereof; that the seal affixed to the foregoing Power of Attorney is such corporate seal and was thereto affixed by authority of the By-Laws of said Company, and that he signed said Power of Attorney as Assistant Secretary of said Company by like authority; and that he is acquainted with George McClellan and knows him to be the Assistant Vice-President of said Company, and that the signature of said George McClellan subscribed to said Power of Attorney is in the genuine handwriting of said George McClellan and was thereto subscribed by authority of said By-Laws and in deponent's presence.



STATE OF NEW JERSEY
County of Somerset

SS.

Acknowledged and Sworn to before me
on the date above written.

Alice Leonard
Notary Public

CERTIFICATION

ALICE LEONARD
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires July 12, 1993

I, the undersigned, Assistant Secretary of the **FEDERAL INSURANCE COMPANY**, do hereby certify that the following is a true excerpt from the By-Laws of the said Company as adopted by its Board of Directors on March 11, 1953 and most recently amended March 5, 1986 and that this By-Law is in full force and effect.

"ARTICLE XVIII.

Section 2 All bonds, undertakings, contracts and other instruments other than as above for and on behalf of the Company which it is authorized by law or its charter to execute, may and shall be executed in the name and on behalf of the Company either by the Chairman or the Vice-Chairman or the President or a Vice-President, jointly with the Secretary or an Assistant Secretary, under their respective designations, except that any one or more officers or attorneys-in-fact designated in any resolution of the Board of Directors or the Executive Committee, or in any power of attorney executed as provided for in Section 3 below, may execute any such bond, undertaking or other obligation as provided in such resolution or power of attorney.

Section 3 All powers of attorney for and on behalf of the Company may and shall be executed in the name and on behalf of the Company, either by the Chairman or the Vice-Chairman or the President or a Vice-President or an Assistant Vice-President, jointly with the Secretary or an Assistant Secretary, under their respective designations. The signature of such officers may be engraved, printed or lithographed. The signature of each of the following officers: Chairman, Vice Chairman, President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary and the seal of the Company may be affixed by facsimile to any power of attorney or to any certificate relating thereto appointing Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such power of attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is attached."

I further certify that said **FEDERAL INSURANCE COMPANY** is duly licensed to transact fidelity and surety business in each of the States of the United States of America, District of Columbia, Puerto Rico, and each of the Provinces of Canada with the exception of Prince Edward Island; and is also duly licensed to become sole surety on bonds, undertakings, etc., permitted or required by law.

I, the undersigned Assistant Secretary of **FEDERAL INSURANCE COMPANY**, do hereby certify that the foregoing Power of Attorney is in full force and effect.

Given under my hand and the seal of said Company at Warren, N.J., this 22nd day of November, 19 88



Assistant Secretary

Read the first time in full and on motion by Gia Quinta, seconded by Talarico, and duly adopted, read the second time by title and referred to the Committee on City of Fort Wayne (and the City Plan Commission for recommendation) and Public Hearing to be held after due legal notice, at the Council Conference Room 128, City-County Building, Fort Wayne, Indiana, on _____, the _____, day of _____, 19____, at _____ o'clock _____ M., E.S.T.

DATED: 5-22-89.

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Read the third time in full and on motion by Henry, seconded by Stier, and duly adopted, placed on its passage. PASSED ~~lost~~ by the following vote:

	AYES	NAYS	ABSTAINED	ABSENT
TOTAL VOTES	<u>7</u>			<u>2</u>
BRADBURY				<u>✓</u>
BURNS	<u>✓</u>			
GiaQUINTA				<u>✓</u>
HENRY	<u>✓</u>			
LONG	<u>✓</u>			
REDD	<u>✓</u>			
SCHMIDT	<u>✓</u>			
STIER	<u>✓</u>			
TALARICO	<u>✓</u>			

DATED: 6-13-89

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as (ANNEXATION) (APPROPRIATION) (GENERAL)

(SPECIAL) (ZONING MAP) ORDINANCE RESOLUTION NO. 1-84-89

on the 13th day of June, 1989,

Sandra E. Kennedy ATTEST
SANDRA E. KENNEDY, CITY CLERK

Charles S. Redd SEAL
PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 14th day of June, 1989, at the hour of 10:00 o'clock A. M., E.S.T.

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Approved and signed by me this 14th day of June, 1989, at the hour of 5:15 o'clock P. M., E.S.T.

Paul Helmke
PAUL HELMKE, MAYOR

DIGEST SHEET

89-05-21

TITLE OF ORDINANCE: Special

DEPARTMENT REQUESTING ORDINANCE: Purchasing

SYNOPSIS OF ORDINANCE: An ordinance approving an additional fifty (50) 2" compound large meters for the Water Maintenance & Service Department off Reference No. 865. The cost reflects the lowest and most responsible of three (3) vendors.

EFFECT OF PASSAGE: Water meters measure the amount of water used by each customer so that each will pay according to their own usage. Some meters will be used to replace old inaccurate meters.

EFFECT OF NON-PASSAGE: We would not be able to issue accurate water bills, which would affect our revenue.

MONIES INVOLVED: Rockwell Meters \$28,000.00 +/-

PRICE AGREEMENT: Yes

NOTE: A price agreement has already been established under this bid and will be increased \$28000.00 upon Councilmanic Approval.

PURCHASE ORDER:

SOURCE OF FUNDING: Water Maintenance
513-523-W154-4299

PRIOR APPROVAL:
(IF APPLICABLE)

DATE:

BILL NO. S-89-05-21

REPORT OF THE COMMITTEE ON CITY UTILITIES

MARK E. GIAQUINTA, CHAIRMAN
THOMAS C. HENRY, VICE CHAIRMAN
LONG, BURNS, TALARICO

WE, YOUR COMMITTEE ON CITY UTILITIES TO WHOM WAS

REFERRED AN (ORDINANCE) (~~RESOLUTION~~) approving the
awarding of Reference #865 by the City of Fort Wayne, Indiana, by
and through its Department of Purchasing and ROCKWELL INTERNATIONAL
for the Water Maintenance and Service Department

HAVE HAD SAID (ORDINANCE) (~~RESOLUTION~~) UNDER CONSIDERATION AND
BEG LEAVE TO REPORT BACK TO THE COMMON COUNCIL THAT SAID

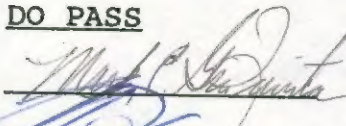
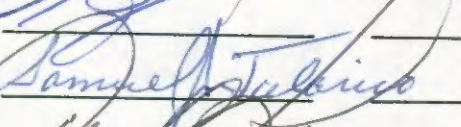
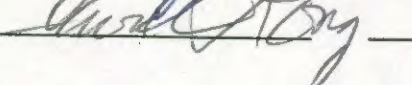

(ORDINANCE) (~~RESOLUTION~~)

DO PASS

DO NOT PASS

ABSTAIN

NO REC

DATED: 6-13-89

Sandra E. Kennedy
City Clerk